

Division of Public Health Services

Office of the Assistant Director Public Health Preparedness Services Bureau of Emergency Medical Services and Trauma System

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JANET NAPOLITANO, GOVERNOR JANUARY CONTRERAS, ACTING DIRECTOR

PROTOCOLS, MEDICATIONS AND DEVICES COMMITTEE AGENDA

DATE: NOVEMBER 13, 2008 TIME: 1:00 P.M.

LOCATION: 150 N 18th Avenue, 5th Floor, Conference Room 540-A CALL-IN INFORMATION: 602-440-1740; Code: 6001

I. <u>CALL TO ORDER</u>

II. REVIEW AND APPROVE THE MINUTES OF MAY 15, 2008

III. REPORTS

- a. Chairman's Report
- **b.** Bureau Chief's Report

IV. DISCUSSION AND ACTION ITEMS

- a. Review and Approve 2009 Meeting Schedule
- **b.** Review and Approve Revised Amiodarone Drug Profile
- **c.** Review and Approve BEMSTS Triage, Treatment and Transport Guidelines Booklet
- **d.** Discuss use of an LMA by ALS providers

V. <u>REPORTS</u>

VI. CALL TO THE PUBLIC

A public body may make an open call to the public during a public meeting, subject to reasonable time, place and manner restrictions, to allow individuals to address the public body on any issue within the jurisdiction of the public body. The Committee may ask staff to review a matter or may ask that a matter be put on a future agenda. Members of the public body shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action.

A.R.S. § 38-431.01(G)

VII. EDUCATIONAL and INFORMATIONAL ANNOUNCEMENTS

VIII. ANNOUNCEMENT OF NEXT MEETING - February 5, 2009 at 2:00 PM

IX. ADJOURNMENT

Persons with disabilities may request reasonable accommodations such as a sign language interpreter, by contacting Angie Cauthon, Administrative Assistant II, 602-364-3156; State TDD Number 1-800-367-8939; or Voice Relay Number 711. Request should be made as early as possible to allow time to arrange accommodations.

Leadership for a Healthy Arizona